

April 29, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 7, 2008 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 1, 2008 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on April 1, 2008.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- ITS Communications Workshop
- Update on ITS Architecture Project

5. ITS On Call Consultant Selection

In response to the MAG Request for Qualifications in the areas of Intelligent Transportation Systems and Transportation Safety, a total of 19 proposals were received. A selection panel consisting of committee members and MAG staff have evaluated all the proposals. The panel met on April 10, 2008, to finalize the recommended list of consultants qualified for six areas of speciality within Intelligent Transportation Systems. Attachment One shows the ranked list of consultants.

6. ITS Deployment Tracking Results for FY 2006

The Joint Program Office of the USDOT conducts an annual survey to determine the level of ITS infrastructure that have been deployed across the nation. The draft report of the 2006 survey appears to have been published in May 2007. This survey serves as a very useful tool for obtaining a good

3. For information and discussion.

4. For information and discussion.

5. For information and discussion and possible action to recommend the list of on-call consultants qualified to provide consulting services in Intelligent Transportation Systems.

6. For information and discussion.

understanding of ITS infrastructure in our region. However, some information reported in the report, for the Phoenix metropolitan region, appear to contain inaccuracies. These will be presented to the committee for a discussion on possible steps to eliminate such inaccuracies in future reports.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, June 4, 2008.

9. Adjournment

7. For information and discussion.

8. For information.